A-ONE STEELS INDIA LIMITED

(Formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)

Registered Office : A One House No. 326, CQAL Layout, Ward No.08, Sahakar Nagar, Bengaluru - 560092 Karnataka, India
Phone: 080-45646000
Email: info@aonesteelgroup.com
Web: www.aonesteelgroup.com
CIN : U28999KA2012PLC063439

Date: October 01, 2026

To

BSE Limited (BSE)
20th Floor, P.J. Towers
Dalal Street
Mumbai – 400001
BSE Scrip Code: 544952

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: AONESTEELS

Subject: Intimation for closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015 ("PIT Regulations")

Dear Sir/Madam,

This is to inform you that in accordance to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the A-One Steels India Limited (formerly Known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited) ("the Company") Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, the Trading Window for dealing in Securities of the Company shall remain closed with effect from October 01, 2026 and shall re-open after 48 hours from the announcement of the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

Accordingly, all Designated Persons, their immediate relatives, and other Insiders are advised not to deal in the equity shares of the Company during the aforesaid period.

The date of the Board Meeting for declaration of the financial results of the Company for the aforesaid period will be intimated in due course.

This intimation is being submitted for your information and records. Kindly take the same on record.

Thank You,

Yours Faithfully,
For A-One Steels India Limited
(formerly Known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)

POOJA S N
Digitally signed by POOJA S N
Date: 2026.10.01 10:46:56 +05'30'

Pooja Sara Nagaraja
Company Secretary and Compliance Officer
Membership No: A52496